

# **EMERGENCY MANAGEMENT COMMITTEE MINUTES**

**December 21, 2015**

The Lafayette County Board of Supervisors Emergency Management Committee held its regularly scheduled monthly meeting on December 21, 2015, in the Sheriff's Office Conference Room.

The meeting was called to order at 6:50 p.m., by County Board Chairman, Jack Sauer. Present at the meeting were Committee Chairman Jack Sauer, Gerald Heimann, David Halloran, Dwayne Larson, Lt. Theresa Burgess, Sheriff Reg Gill, and Troy Loeffelholz.

Mr. Sauer called for proof of posting. Lieutenant Burgess announced that meeting notices were posted at the Courthouse, Darlington Municipal building, and First Merit Bank.

Mr. Heimann made a motion to approve the minutes as presented. Mr. Larson second the motion. Motion carried.

Director's Update: Sheriff Gill explained that Lieutenant Burgess would become the Emergency Management Director and would solely handle the Emergency Management duties with the assistance of the Chief Deputy or Sheriff when necessary. Lieutenant Burgess then provided an update on current training and completion of Certification as an Emergency Manager. Lt. Burgess advised the committee of EPCRA funding requirement changes as well as the increase in workload that would now be required starting in 2016. Lt. Burgess also discussed with the committee the need for the LEPC to be updated and become more active in the EM planning. Lt Burgess presented to the committee a summary of a table top exercise that was held at the Shullsburg School as well as future exercising plans.

Next Meeting: Next meeting will be scheduled as needed with a call to the committee chair.

Motion to adjourn made by Larson, second by Halloran. Meeting adjourn at 7:10 p.m.